

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The project development board for the Grayson County Judicial Building met for their regularly scheduled meeting August 18, 2009 at 11:30 am in the Grand Jury Deliberation room of the new courthouse. Member present were Grayson County Judge Executive Gary Logsdon, Circuit Judge Robert Miller, County Attorney Tom Goff, Circuit Clerk Elois Downs, Sixth District Magistrate Curtis Wells, James Bauman (AOC). Also present were Circuit Judge Bruce Butler, Tim Graviss (JRA), Chris Cecil (AOC), Shannon Fraley (D.W. Wilburn), Diane Taul, and Jo Tucker.

Judge Logsdon called the meeting to order. A motion was made by Tom Goff second by Elois Downs to accept the minutes of the previous meeting. Motion passed.

The following bills were presented to be paid. DPO's #2715-02, 16, 32a in the amount of \$12,553.96. Judge Miller made a motion to pay these bills second by Elois Downs. Motion passed.

Judge Logsdon asked about the lien that had been filed against the county. Shannon Fraley with D.W. Wilburn told the board that GeoCon the company that had filed the lien was asking for the retainage that was being held until the end of the project and that as soon as they received their retainage that GeoCon would be paid in full. Judge Logsdon also told the board that the insurance premium for the new building would be \$20,098.00 annually.

Tim Graviss told the board that they had consulted with hydrologist Jo Tucker and introduced her. She told the group that in her opinion the water that was collecting in the elevator pit was ground water from the surrounding area. She believes that sealing the pit and cylinder should solve the problem. Shannon Fraley informed the board that D. W. Wilburn had contacted some companies that provide these services and he would investigate the matter and report back as to what measures needed to be taken.

After some discussion the date of October 27, 2009 was chosen to be the new date for the dedication of the facility.

Being no further business Judge Miller made a motion second by Elois Downs to adjourn. Motion passed.